

# **GRANADA SANITARY DISTRICT**

## **OF SAN MATEO COUNTY**

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018  
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

## **MINUTES**

### **BOARD OF DIRECTORS SPECIAL MEETING**

**January 12, 2005, 4:30 p.m.**

**CALL MEETING TO ORDER** The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by Vice President Woren at 4:46 p.m.

**ROLL CALL** Attending Directors: Vice President Leonard Woren, Secretary Fran Pollard, and Treasurer Matthew Clark. President Shawn McGraw and Board Member Ric Lohman were absent.

Attending Staff: General Manager Chuck Duffy.

**GENERAL PUBLIC PARTICIPATION**  
None.

### **ACTION AGENDA**

- 1. Consideration of application to LAFCo for possible reorganization into a Community Services District, and possible action on related matters.**  
The Board held general discussion regarding the LAFCo application. The Board directed the General Manager to represent the District Board at the Midcoast Coast Community Council Meeting later that night to answer any questions concerning the Community Services District proposal.

**ADJOURN SPECIAL MEETING**  
The special meeting was adjourned at 5:52 p.m.

SUBMITTED BY:

APPROVED BY:

---

Chuck Duffy, General Manager

---

Fran Pollard, Board Secretary

Date Approved: February 17, 2005